### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/30/2005

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Gardner Denver Drum, LLC		112/29/2005	LIMITED LIABILITY COMPANY:

#### **RECEIVING PARTY DATA**

Name:	Gardner Denver, Inc	
Street Address:	1800 Gardner Expressway	
City:	Quincy	
State/Country:	ILLINOIS	
Postal Code:	62305	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2028899	HYDRAPAK
Registration Number:	1098545	DRUM

#### **CORRESPONDENCE DATA**

Fax Number: (312)759-5646

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: jconte@btlaw.com
Correspondent Name: James Conte

Address Line 1: One N. Wacker Drive

Address Line 2: Suite 4400

Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	926512-98540
NAME OF SUBMITTER:	james conte

TRADEMARK REEL: 003484 FRAME: 0853

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Signature:	/james conte/
Date:	02/21/2007
Total Attachments: 3 source=2005 Dec 30 SOS DE Cert of Merger#page1.tif source=2005 Dec 30 SOS DE Cert of Merger#page2.tif source=2005 Dec 30 SOS DE Cert of Merger#page3.tif	



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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"GARDNER DENVER DRUM, LLC", A KENTUCKY LIMITED LIABILITY
COMPANY,

WITH AND INTO "GARDNER DENVER, INC." UNDER THE NAME OF
"GARDNER DENVER, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2005, AT
5:51 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF DECEMBER, A.D. 2005, AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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Harriet Smith Windson, Secretary of State
AUTHENTICATION: 4422821

DATE: 01-04-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:50 PM 12/29/2005
FILED 05:51 PM 12/29/2005
SRV 051073876 - 2360060 FILE

# CERTIFICATE OF MERGER OF GARDNER DENVER DRUM, LLC INTO GARDNER DENVER, INC.

<u>,</u> .

Pursuant to Section 264 of the General Corporation Law of the State of Delaware

The undersigned corporation executed the following Certificate of Merger and does hereby certify that:

- 1. Gardner Denver, Inc. (hereinafter sometimes referred to as the "Surviving Corporation") is a corporation formed under the laws of the State of Delaware and Gardner Denver Drum, LLC (hereinafter sometimes referred to as the "Merging Company") is a limited liability company formed under the laws of the State of Kentucky.
- 2. The Surviving Corporation and each of the Merging Company (hereinafter sometimes collectively referred to as the "Constituent Companies") have each approved adopted, certified, executed and acknowledged an agreement and plan of merger in accordance with Sections 141(f) and 264 of the General Corporation Law of the State of Delaware, as amended, and Section 275,350 of the Kentucky Revised Statutes, as amended.
  - 3. The name of the Surviving Corporation is Gardner Denver, Inc.
- 4. The Certificate of Incorporation of Gardner Denver, Inc. shall be the Certificate of Incorporation of the Surviving Corporation.
- 5. The merger is to become effective, at 11:59 p.m. Eastern Standard Time on December 30, 2005.
- 6. An executed copy of that certain Agreement and Plan of Merger, dated December 29, 2005, by and between the Constituent Companies (the "Merger Agreement"), is on file at the principal place of business of the Surviving Corporation at the following address: 1800 Gardner Expressway, Quincy, Illinois 62305.
- 7. An executed copy of the Merger Agreement will be furnished by the Surviving Corporation, no request and without cost, to any stockholder or member of either of the Constituent Companies.

IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be signed as of December <u>27</u>, 2005, by a duly authorized officer, declaring that the facts stated herein are true.

GARDNER DENVER, INC.

Name: Tracy D. Pagliara

Title: Vice President, Administration, General Counsel and Secretary

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**RECORDED: 02/21/2007** 

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